

Amendment of the  
By-Laws  
of  
BAY POINT GOLF VILLAS II ASSOCIATION, INC.

a corporation not-for-profit  
under the laws of the State of Florida

21. Notice of Meetings of the Board of Directors. -Written notice of all meetings, which shall specifically incorporate an identification of agenda items, shall be mailed or delivered to all unit owners at least fourteen (14) days prior to the meeting. Evidence of compliance with the fourteen (14) day notice shall be made by an affidavit executed by the Secretary and filed among the official records of the Association. Notice of any meeting at which regular assessments against unit owners are to be considered for any reason shall specifically contain a statement that assessments will be considered and will set forth the nature of any such assessment. Notice of all meetings shall be made in accordance with the provisions prescribed in Chapter 718.112 (2) 3.(c) Board of Administration meetings of the Florida Statutes.

The forgoing was adopted as the By-Laws of Bay Point Golf Villas II Association, Inc., a corporation not-for-profit under the laws of the State of Florida, at a meeting of the Board of Directors on the 13th day of March, 1998.

(Corporate Seal)

*M. C. Taff, Jr.*

President

Attest:

*Maria Silberg*  
Secretary

RCD Apr 03 1998 02:26pm  
HAROLD BAZZEL, CLERK